

**Affinity Water Finance (2004) PLC
(the "Company")**

£250m of 5.875% Sterling Denominated Guaranteed Notes Due 2026
issued by the Company and guaranteed by Affinity Water Limited ("Affinity Water")

AFFINITY WATER ANNOUNCES CHANGE TO ITS BOARD OF DIRECTORS

15 November 2023

Affinity Water Limited ("Affinity Water") announces that Andrew Cox, managing director at Allianz Capital Partners has been appointed as an alternate non-executive director to act in Roxana Tataru's absence with effect from 15 November 2023.

Chairman of Affinity Water, Ian Tyler said:

"I welcome Andrew to the Board and look forward to working with him. I feel confident that, with his background and experience within the water industry, he will bring useful insight and expertise to the Board during his time with us."

Andrew Cox said:

"I am delighted to be joining the Board at Affinity Water and look forward to supporting the company as it prepares to deliver on its commitments to customers, communities and the environment for AMP8 and beyond."

ENDS

For further information, please visit our website or contact:
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